



75 Seventh Street
Racine, WI 53403-1201

administration: 262-636-9170
adult services: 262-636-9217
circulation services: 262-636-9241
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fax: 262-636-9260
www.racinelibrary.info

BOARD OF TRUSTEES' MEETING
MINUTES
March 18, 2010

A regular monthly meeting of the Racine Public Library Board of Trustees was held on March 18, 2010 at 4:30 PM in the Emily Lee Room.

Board members Robert Goepel, Jerome Maller, Douglas Miller, Dwayne Olsen, Geoffrey Schiveley, and Aron Wisneski were present. Lee Martinez, Sandra Riekoff, and Theron Snell were excused. Karen Dagg and Donna Maldonado were absent. Library Director Jessica MacPhail, Business Manager Daniel Schultz, Alderman Q.A. Shakoor II, Assistant Commissioner of Public Works Thomas Eeg, Head of Adult and Children's Services Darcy Mohr, and John Murphy and Alise Steed from Architectural Associates Ltd. also attended.

Vice President Douglas Miller called the meeting to order at 4:32 PM.

No members of the public were present nor had asked to speak.

It was moved by Mr. Wisneski and seconded by Mr. Olsen to name the Racine History Room that will be created by the remodeling of the 2nd floor after Corinne Reid Owens. It was moved by Mr. Olsen and seconded by Mr. Schiveley to postpone the motion until differences can be resolved, expeditiously, between the library's ad hoc Building, Equipment, and Grounds Committee and the city's ad hoc committee. Motion carried.

Alderman Shakoor left the meeting.

Finance & Personnel Committee – Douglas Miller

No report

Ad hoc Building, Equipment, and Grounds Committee – Geoffrey Schiveley

The committee reported that the new Policy on Naming of Library Buildings and Spaces is still a work in progress.

Board member Donna Maldonado entered the meeting.

Action Taken by the Board

1. It was moved by Mr. Maller and seconded by Mr. Wisneski to modify the bid documents for the 2nd floor remodeling to not include adding extra floor space on the 2nd floor by filling in the atrium area. Motion failed.

It was moved by Mr. Schiveley and seconded by Mr. Olsen to bid the remodeling work as written in the last edition prepared by the architect along with alternates #1 and #3. Motion carried.

It was moved by Mr. Goepel and seconded by Mr. Wisneski to move the date of the regular April board meeting to April 22 to correspond with the date that bids are due on the remodeling work. Motion carried.

Mssrs. Murphy, Eeg, and Maller left the meeting. Ms. Steed also left the meeting.

2. It was moved by Mr. Goepel and seconded by Mr. Olsen that the new Programming Policy be approved. Motion carried.
3. It was moved by Mr. Goepel and seconded by Mr. Wisneski to refer the matter of the proposed contract with Local 67 (Racine Public Library Bargaining Unit) to the Finance & Personnel Committee. Motion carried.

Consent Agenda

It was moved by Mr. Goepel and seconded by Mr. Wisneski that the following items be approved as presented:

1. The minutes of the board meeting on February 18
2. Personnel Report:
Appointment Part Time: Tommy Malsack
3. Vouchers and credit card purchases of the last month
4. The February 2010 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

None

Vice President Miller decided to call a special meeting of the Board of Trustees on March 31 at 6:30 PM to decide on the matter of honoring Ms. Owens and possibly the approval of the union contract pending a recommendation from the Finance & Personnel Committee.

Having no further business to conduct, the meeting adjourned at 6:15 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Daniel Schultz". The signature is written in a cursive style with a long, sweeping tail on the letter "S".

Daniel Schultz
Recording Secretary